



## **AGENDA**

### Judicial Appointments Advisory Board

#### **Executive Session**

February 6, 2006

Human Resources Pinnacle Conference Room  
7575 E. Main Street  
Scottsdale, Arizona

To be held during the 6:00 PM meeting of the Judicial Appointments Advisory Board

#### **CALL TO ORDER**

1. APPROVAL OF EXECUTIVE SESSION MINUTES OF MEETING OF DECEMBER 8, 2005. A.R.S. 38-431.03.A.2.
2. DISCUSSION AND CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, RELATING TO PRESIDING CITY JUDGE B. MONTE MORGAN'S APPLICATION FOR REAPPOINTMENT. A.R.S. 38-431.03.A.2.
3. DISCUSSION OR CONSULTATION WITH THE CITY'S ATTORNEYS FOR LEGAL ADVICE REGARDING ANY ITEM ON THE PUBLIC MEETING AGENDA OR EXECUTIVE SESSION AGENDA. A.R.S. 38-431.03(A)(3).

#### **ADJOURNMENT**

Note: A.R.S. 38-431.03 B provides that the minutes of or discussions made at the Executive Session shall be kept confidential, except from members of the public body which meet in the Executive Session, from officers, appointees or employees who are the subject of discussion for consideration pursuant to Section A, paragraph 1 of this section and from the auditor general made in connection with an audit authorized or provided by law. The public body shall instruct persons who are present at the Executive Session regarding the confidentiality requirements of this article.